

Los Angeles County Board of Supervisors

Statement of Proceedings for September 10, 2002

TUESDAY, SEPTEMBER 10, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
and Zev Yaroslavsky, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Father Francisco Gomez, Our Lady of Victory in Union
Pacific, Los Angeles (1).

Pledge of Allegiance led by Ezequiel Del Prado, President,
Native American Gulf War Veterans Organization (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **CONTINUED**
TWO WEEKS (9-24-02)

Jeanette Soto v. County of Los Angeles, et al., Los Angeles
Superior Court Case No. BC 249 919

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Great Western Shows, Inc. v. County of Los Angeles, U.S.
District Court Case No. CV 99-09661 MMM

Great Western Shows, Inc. v. County of Los Angeles, U.S.
District Court Case No. CV 00-11142 MMM

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED THE REVISED SHERIFF'S POLICY OF EQUALITY AND
RELATED PROCEDURES AND INSTRUCTED COUNTY COUNSEL TO SUBMIT THE
POLICY AND PROCEDURES TO THE FEDERAL DISTRICT COURT FOR APPROVAL
BY THE JUDGE

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE A MOTION TO INTERVENE IN THE LAWSUIT ENTITLED, THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION v. TOWERS, PERRIN, FORSTER & CROSBY, INC., UNITED STATES DISTRICT COURT CASE NO. CV 01-1351 DDP (CTx). THE RETIREMENT ASSOCIATION FILED THE LAWSUIT IN JANUARY 2001 AGAINST ITS FORMER ACTUARIAL CONSULTANTS FOR ACTUARIAL MALPRACTICE IN COMPUTING RETIREMENT AND DISABILITY BENEFITS DURING THE PERIOD OF 1977 THROUGH 1997.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662

CS-7.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

Employee organization(s): The Coalition of County Unions,
AFL-CIO and Local 660 SEIU, AFL-CIO

and

Unrepresented employees (all)

[See Supporting Document](#)

2.0 SET MATTERS

9:30 a.m.

56

Presentation of scroll to Jim Henwood, Fairplex President and Scott Kelly, Marketing Director, L.A. County Fair in recognition of its 80th Anniversary and proclaiming September 13 through 29, 2002 as "L.A. County Fair Days" throughout Los Angeles County, as arranged by Supervisors Yaroslavsky and Molina.

56

Presentation of plaque to the El Segundo Babe Ruth All Star Baseball Team in recognition for winning the Babe Ruth World Series, as arranged by Supervisor Knabe.

56

Presentation of plaque to the Del Rey Yacht Club in celebration of the Club's 50th Anniversary, as arranged by Supervisor Knabe.

56

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

57 S-1.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002. **THE BOARD CONTINUED THE REPORT ONE WEEK TO SEPTEMBER 17, 2002 AT 11:00 A.M. WITH COUNTY COUNSEL TO REPORT SPECIFICALLY ON:**

- HOW MUCH WAS SPENT ON JUDGMENTS AND HOW MUCH OF THAT WERE LEGAL FEES

- HOW MUCH DID WE SPEND ON LAWYERS

- HOW MUCH DID WE SPEND ON OUTSIDE LAWYERS

FURTHER, COUNTY COUNSEL WAS INSTRUCTED TO REPORT BACK ON THE ACTIONS TAKEN TO IMPLEMENT THE AUDIT RECOMMENDATIONS, WHICH WERE PRESENTED IN JUNE 1999, WHICH INCLUDE:

- DESIGNING MEASURABLE, QUANTITATIVE PERFORMANCE GOALS

- TRACKING COST EFFECTIVENESS

- DESIGNING A SYSTEMATIC EVALUATION TOOL FOR OUTSIDE COUNSEL

- DEVELOPING A MEASURE OF "SUCCESS" FROM THE STANDPOINT OF THE CLIENT

- ADDRESSING CONCERNS THAT THE BOARD DOES NOT RECEIVE ADEQUATE OR TIMELY INFORMATION REGARDING LITIGATION AND SETTLEMENT MATTERS

- INTERACTING WITH AND LEARNING FROM PRIVATE WORLD LEGAL MANAGERS, IN LIGHT OF THE RELATIVE ISOLATION OF COUNTY COUNSEL FROM THE PRIVATE SECTOR

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 2002

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held June 11, 2002 (both Districts).

2. Recommendation: Approve departmental invoices as follows:

May 2002

June 2002

July 2002

District 27 (3)\$4,575.65\$8,161.10\$4,911.86

District 35 (5)150.62137.09162.82

[See Supporting Document](#)

4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 10, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of July 2002.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 10, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a construction contract with Link-Nilsen Corporation, in amount of \$222,514, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD), to install fire sprinklers at the Francisquito Villa senior housing development located at 14622 Francisquito Ave., unincorporated La Puente area (1), effective after the issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$44,503, using CGP funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 10, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
17

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Louisa Ollague, Audit Committee

Olivia G. Rodriquez+, Commission on Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B.

Supervisor Knabe

Russell F. Lesser+, Small Craft Harbor Commission

Supervisor Antonovich

Hugh B. Dynes+, Assessment Appeals Board (Alternate); also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Community Clinic Association of Los Angeles County

Mandy Johnson, Los Angeles Care Health Plan (aka Local
Initiative Health Authority Governing Board), effective
November 1, 2002

Healthcare Association of Southern California

James Lott, Los Angeles Care Health Plan (aka Local
Initiative Health Authority Governing Board), effective
November 1, 2002

Absent: Supervisor Antonovich

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$1,247 for use of Section A at Whittier Narrows Regional Recreation Area and the \$3 parking fee for 500 vehicles, excluding the cost of liability insurance, for the Department of Public Social Services' "FunMania 2002" to benefit the County's Charitable Giving Program, to be held October 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

68 3.

Recommendation as submitted by Supervisor Burke: Find that property is surplus to any present or foreseeable County needs and that the social services provided by the Avalon-Carver Community Center to the local community serve public purposes which benefit the County; approve the transfer of property located at 4920 S. Avalon Blvd., Los Angeles (2), to the Avalon-Carver Community Center, in amount of \$150,000, to continue to provide social services to the local community in critically-needed areas such as alcohol/drug counseling, intake/screening, arts and crafts, cooking classes, recreation classes, childcare and senior citizens and volunteer programs; instruct the Chief Administrative Officer to prepare a quitclaim deed and related documents for the conveyance of the property to Avalon-Carver Community Center subject to the condition that the property be used for nonprofit community services except for the Bay Area Addiction Research & Treatment, Inc. (BAART) operation; also instruct the Chief Administrative Officer to ensure the following conditions are contained in the deed; and find that proposed transfer is exempt from the California Environmental Quality Act: **CONTINUED FOUR WEEKS (10-8-02)**

Avalon-Carver is to assume the obligations of County under the lease between County and BAART entered into on December 27, 2001 and to abide by all its terms and conditions, excepting the right to terminate on 180 days notice, which will require prior review and approval by the County;

At all times and under all conditions said property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded to residents of unincorporated territory;

Quitclaim deed shall contain a default remedy that if the property is not used for nonprofit community services, that all right, title and interest in and to said property shall revert back to the County after the County gives a 30-day written notice to Avalon-Carver Community Center; and

Deed shall also contain a County option to waive its right of reverter remedy in exchange for 50% of the fair market value of the property should Avalon-Carver Community Center decide to sell the property in the future.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisor Burke: Join Governor Davis and leaders throughout the country in celebrating the importance of wildlife protection by proclaiming September 21, 2002 as "WildAid Day" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$70, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Fire and Ice Community Development Center of Performing Arts Studio's back-to-school party, held September 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Waive fees in

amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Play Mountain Place's back-to-school picnic, to be held September 12, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$359, excluding the cost of liability insurance, for use of Ted Watkins Memorial Park for the 98th Street Outreach Feeding Program to feed the homeless, to be held September 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Los Angeles Shabach Foursquare Church's annual picnic, to be held September 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

64 9.

Recommendation as submitted by Supervisor Yaroslavsky: Support Measure B, "Preservation of Trauma Centers and Emergency Medical Services; Bioterrorism Response," which would authorize an annual parcel tax on all improved properties in the County of Los Angeles of 3¢ per sq ft of structural improvements, excluding the square footage of improvements used for parking to raise funds to help preserve the County's trauma and critical emergency medical services; and urge County voters to approve its enactment on November 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: **Supervisor Knabe voted no on this item.**

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,704, excluding the cost of liability insurance, at the Music Center Garage between the hours of 10:00 a.m. and 2:30 p.m. for attendees of a special "September 11 in Remembrance" ceremony sponsored by the Board of Supervisors, to be held in the mall area of the Kenneth Hahn Hall of Administration, and an all-faith service at the Cathedral of Our Lady of the Angeles, to be held September 11, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

62 11.

Recommendation as submitted by Supervisor Yaroslavsky: Change the time for all future Health Department Budget Committee of the Whole/Joint Meetings of the Board of Supervisors from 2:00 p.m. to 11:30 a.m., unless the regular Board meeting begins at 1:00 p.m. (following a Monday holiday), in which instance the time will remain at 2:00 p.m. **APPROVED; ALSO RESCHEDULED THE SEPTEMBER 17, 2002, HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING OF THE BOARD OF SUPERVISORS TO SEPTEMBER 24, 2002 AT 11:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to call the period of September 6 through 17, 2002 "American Character Week" throughout Los Angeles County to commemorate the first anniversary of the September 11 "Attack on America". **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$260, excluding the cost of liability insurance, at the Marine Avenue volleyball courts in Manhattan Beach for the Twenties 'N Thirties Ministry's annual charity volleyball tournament, to be held September 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to report back to the Board within 30 days regarding the possibility of recovering from the City of Los Angeles the County's Rampart-related costs which has exceeded \$20 million due to the volume of cases involving officer misconduct. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$175, excluding the cost of liability insurance, for use of Farnsworth Park for the Neighborhood Legal Services of Los Angeles County's annual employee picnic, to be held September 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Antonovich: Waive the area rental fee in amount of \$1,000, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for KSCI-TV's 7th Annual Asian-American Harvest Moon Festival, to be held September 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

15 17.

Executive Officer of the Board's recommendation: Approve minutes for the July 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

16 18.

Recommendation: Authorize the Chief Administrative Officer to enter into negotiations with the Plaza De Cultura Y Arte Foundation for the potential lease, development, operation and maintenance of the County's properties within the El Pueblo area between Main St., Cesar Chavez Ave., Arcadia St. and Hill St. (1); also authorize the Chief Administrative Officer to undertake the extraordinary maintenance work necessary to repair the Fort Moore Memorial. **APPROVED AS AMENDED TO DELETE RECOMMENDATION NO. 2 TO AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO UNDERTAKE THE EXTRAORDINARY MAINTENANCE WORK NECESSARY TO REPAIR THE FORT MOORE MEMORIAL**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

59 19.

Recommendation: Approve the responses to the 2001-02 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon approval by the Board and to file a copy of the Report with the Superior Court. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9.0 CHIEF INFORMATION OFFICER (Committee of Whole) 20

17 20.

Recommendation: Approve and authorize the use of \$99,000 from the Information Technology Fund to support the Department of Parks and Recreation's Website Revision Project and the use of \$138,500 from the Information Technology Fund to support the development of the Department of Human Resources' Appeals Management System; and authorize the Chief Information Officer to approve a contingency of an additional 10% of the project cost for each project, based upon justification of the project expense. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 21 - 23

18 21.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Regents of the University of California (Regents) to exercise the first of two options to renew the term of the agreement for one year to continue to provide training, education and management skills to foster parents and health and child welfare professionals who provide services to infants that are prenatally exposed to drugs and alcohol and are currently under the care of the Department, with the majority of training to be provided by staff from the Department of Pediatrics at UCLA, at a maximum annual contract amount of \$236,646, 92.5% Federally and State funded with a 7.5% net County cost of \$17,748, with contractor to provide an in-kind match of \$78,882 for each year of the agreement, effective October 1, 2002 through September 30, 2003; and authorize the Director to exercise the second one-year option to renew the term of agreement with the Regents and notify the Board and Chief Administrative Officer of execution of amendment. **APPROVED AGREEMENT NO. 73698, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19 22.

Recommendation: Approve and instruct the Chairman to sign agreement with the Community College Foundation (CCF) to administer and provide Model Approach to Partnership in Parenting (MAPP) training to prospective foster parents and Kinship Education Preparation Support (KEPS) training to relative caregivers, at an estimated contract cost of \$2,363,363, using 75% Federal, 17.5% State, and 7.5% County funds, with CCF to provide an in-kind match of \$762,450, effective upon Board approval through June 30, 2003; and instruct the Acting Director to sign amendment to increase the maximum contract amount by no more than 10% based solely on an increase in the number of participants to the MAPP/KEPS Program.
APPROVED AGREEMENT NO. 74149

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20 23.

Recommendation: Adopt and instruct the Chairman to execute resolutions certifying Board approval to enter into transactions with the California Department of Education (CDE) for the purpose of providing child care and development services; and approve and instruct the Chairman to sign Federal Alternative Payment Program agreement with the CDE for the purpose of obtaining funding for various child care services for children who are at risk of abuse or neglect, at a Maximum Reimbursable Amount (MRA) of \$12,584,114 for Fiscal Year 2002-03, 100% Federally funded; and a General Alternative Payment Program agreement with the CDE for the purpose of obtaining funding for

various child care services at an MRA of \$2,001,236, which is funded with State general funds; also instruct the Acting Director to complete and sign the Application for Fiscal Year 2003-04 CDE agreement. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 24 - 27

21 24.

Recommendation: Approve and authorize the Executive Director to implement an equity, warrant and royalty program and to enter into agreements as part of the Commission's commercial and industrial loan and business incubator programs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22 25.

Recommendation: Approve implementation of a Community Profile and Business Workshop Program to be funded with unallocated Social Services Block Grant (SSBG) funds awarded by the U.S. Department of Housing and Urban Development to promote use of public facilities and enhance business opportunities for persons in the South Central Los Angeles Enterprise Community; and authorize the Executive Director to approve the following related matters: **APPROVED**

Execute and submit all HUD-required documents and to take all related actions for implementation of the program;

Sign a 10-month Professional Services Agreement, in amount of \$104,147 with SER-Jobs for Progress, Inc.;

Incorporate \$104,147 in SSBG funds into the Commission's approved budget, following funding approval by HUD; and

Extend the Professional Services agreement up to a maximum of one-year, without additional compensation to implement the program and to execute contract amendments and related documents.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23 26.

Recommendation: Approve and authorize the Executive Director to execute reimbursable contract with Arceneaux Delhomme & Company to provide loan services for the Single Family Rehabilitation Loan Program (1, 2, 4 and 5), in amount of \$231,000 using Countywide HOME Investment Partnerships (HOME) Program funds, effective upon Board approval through June 30, 2003; also authorize the Executive Director to extend the reimbursable contract in one-year increments for a maximum of two years and to increase the amount of compensation, using HOME and Community Development Block Grant funds allocated to the First, Second, Fourth and Fifth Supervisorial Districts, included in the Commission's approved Fiscal Years 2003-04 and 2004-05 Budgets.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24 27.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable contract and all necessary amendments with the Pasadena Unified School District (5), to fund the purchase of a state-of-the-art science laboratory system for Eliot Middle School, using \$50,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 28 - 29

25 28.

Recommendation: Authorize the Director to accept additional Fiscal Year 2002-03 Targeted Assistance (TA) Discretionary Grant Funds from the Federal Office of Refugee Resettlement (ORR) and the California Department of Social Services (CDSS) in amount of \$403,105; approve and authorize the Director to execute amendments to agreements with Cambodian Association of America and International Institute of Los Angeles for the provision of specialized services in the areas of domestic violence against Cambodian refugee woman and child care training and certification in total amount of \$383,909, and approve allocation of the remaining \$19,196 for administrative costs, fully financed using the TA Discretionary Grant funds, effective upon Board approval through September 30, 2003; authorize the Director to accept additional funding from ORR and CDSS up to 15% of the contract amendment and to execute amendments to increase or decrease contract amounts based on contractor performance and availability of funding or time extension provided that the amount of change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26 29.

Recommendation: Authorize the Director to accept additional Fiscal Year 2002-03 Discretionary Grant funds from the Federal Office of Refugee Resettlement (ORR) and the California

Department of Social Services (CDSS) in amount of \$390,948 and reallocate \$38,150 in unspent funds declined by a previously contracted agency; approve and authorize the Director to execute amendments to agreements with four current service providers for the provision of supportive services to elderly refugees in total amount of \$409,552, and approve allocation of \$19,546 for administrative costs, fully financed using the Elderly Refugee Discretionary Grant funds, effective upon Board approval through September 30, 2003; and authorize the Director to accept additional funding from ORR and CDSS up to 15% of the additional funds, and to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or time extension provided that the amount of change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 30 - 31

27 30.

Recommendation: Acting as the governing body of the County Flood Control District, set aside and vacate the Board's

adoption of the Mitigated Negative Declaration and project approvals for the Termino Avenue Drain Project (4); instruct the Director of Public Works to suspend all project activities that could adversely affect the physical environment, and to take action as deemed appropriate based upon a proper study of the baseline conditions of the tidal culvert connecting the Colorado Lagoon and the Marine Stadium in the City of Long Beach, and to take such other investigative steps as may be appropriate to comply with the California Environmental Quality Act and all other relevant statutes, codes and guidelines, to comply with a Peremptory Writ of Mandate issued in the Los Angeles Superior Court. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28 31.

Recommendation: Implement SB 803 and authorize the Registrar-Recorder/ County Clerk to conduct all recall and special elections to be held within the City of South Gate during the 2002 and 2003 calendar years. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14.0 DISTRICT ATTORNEY (2) 32

29 32.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute a grant award agreement in amount of \$361,000 annually from the State Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program, at no cost to County, to help combat teen pregnancy by prosecuting adult males who violate existing statutory rape laws with minor females and to obtain court orders against the fathers to increase child support collections, effective July 1, 2001 through June 30, 2003; and authorizing the District Attorney to serve as Project Director and to approve any extensions, augmentations, amendments, progress reports, payment requests or revisions to the Program. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15.0 FIRE DEPARTMENT (3) 33

65 33.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2002-03 tax rate for the Consolidated Fire Protection District of Los Angeles County voter-approved special tax, setting the rate per single-family home at \$52.93, with all other rates proportionately adjusted, which will increase the revenue the Fire District receives by \$4.6 million for a total of approximately \$57.6 million in Fiscal Year 2002-03, to be expended on fire protection and emergency medical services throughout the Fire District; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2002-03. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16.0 HEALTH SERVICES (Committee of Whole) 34 - 37

30 34.

Recommendation: Approve and authorize the Director to accept and sign standard agreement with the State Department of Health Services, at a total amount of \$429,351, for the AIDS Drugs Assistance Program to ensure the availability of effective drug therapies to residents of the County, effective July 1, 2002 through June 30, 2003; and authorize the Director to accept and sign any amendments to the standard agreement that do not exceed 25%. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31 35.

Recommendation: Approve and instruct the Chairman to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs to increase Fiscal Year 2001-02 funding by \$3,816,768, decrease Fiscal Year 2002-03 funding by \$6,167,866, and decrease Fiscal Year 2003-04 funding by \$6,167,866 for support of alcohol and drug prevention and treatment programs to residents within the County. **APPROVED AGREEMENT NO. 74028, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32 36.

Recommendation: Approve and instruct the Director to sign a sole source agreement with the University of Southern California Maternal Child Adolescent Clinic, in amount of \$68,382, 100% Federally funded to conduct sentinel surveillance to determine the prevalence of Human Papillomavirus (HPV) infection among women of different ages, race and risk groups in the County which will result in stronger HPV detection, management and prevention efforts among women at risk and their sexual partners, effective upon Board approval through June 30, 2005.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33 37.

Recommendation: Approve and instruct the Director to sign a sole source agreement with the Regents of the University of California, Los Angeles in amount of \$637,898, 100% Federally funded, to formulate research to develop educational messages for women with high-risk Human Papillomavirus, effective upon Board approval through May 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17.0 HUMAN RESOURCES (2) 38

34 38.

Recommendation: Approve introduction of ordinance to add one new class, delete one non-represented class and update the Departmental provisions to reflect positions allocated in the Fiscal Year 2002-03 Budget. **APPROVED** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

18.0 INTERNAL SERVICES (3) 39

35 39.

Recommendation: Adopt resolution authorizing specified County employees to acquire Federal surplus property thru the Federal Surplus Property Program; and instruct the Director to submit to the State Department of General Services the Eligibility Renewal Application for continued participation in the Federal Surplus Property Program. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19.0 PUBLIC WORKS (4) 40 - 55

4-VOTE

36 40.

Recommendation: Adopt resolution declaring portions of La Cienega Blvd., vicinity of Kenneth Hahn State Recreation Area within the City of Culver City (2), to be a part of the County System-of-Highways; find that project to replace the guardrail on La Cienega Blvd. is of general County interest and that County-aid shall be extended in amount of \$50,000; also find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

37 41.

Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute amendment to agreement with Widom, Wein, Cohen, O'Leary and Terasawa to provide additional architectural/engineering programming services for the Countywide Data Center Project, Specs. 5499, C.P. No. 77416 (4), for a fee not to exceed \$17,370. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38 42.

Joint recommendation with the Chief Administrative Officer:
Approve the revised total project budget of \$997,000 for the
earthquake repair of the LAC+USC Medical Center
Interns/Residents Dormitory, Specs. 5576, LACO 4946, DSR 15384
(1); award and authorize the Director to execute a construction
contract with Syram International, Inc., for the LAC+USC Medical
Center Interns/Residents Dormitory earthquake recovery project,
in amount of \$604,500, financed from the FEMA Grant Acceleration
Program and a net County cost commitment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

63 43.

Joint recommendation with the Chief Administrative Officer and the County Librarian: Award and authorize the Director to execute agreement with Tetra Design Inc., for a fee not to exceed \$156,713, funded by C.P. 77453, to provide consultant services for the Acton/Agua Dulce Library Project, Specs 6525, C.P. No. 77453 (5); and approve planning of the County's projects for the Library Construction Bond Act program at 0.5 sq ft per capita. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39 44.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and authorize the Director of Public Works to execute a construction contract with Metro Builders and Engineers Group Ltd., in amount of \$1,198,000, funded by net County cost and the Regional Park and Open Space District, for the Earvin "Magic" Johnson County Park Lake Improvement Project (2); and authorize the Director of Public Works to deliver the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40 45.

Recommendation: Award and instruct the Chairman to sign contract for "Inspection and Appraisal Testing of Electrical Systems for Hydroelectric Facility" with Electrical Systems Engineering Company, effective upon Board approval for a period of one year with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$31,260, based on the contractor's price to perform scheduled annual work and Public Works' estimated annual cost for the as-needed troubleshooting and/or repair work; also authorize the Director to renew the contract for the two one-year renewal options, if, in the opinion of the Director, renewal is warranted; and find that services provided are exempt from the provisions of the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74146**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41 46.

Recommendation: Award and instruct the Chairman to sign contract for as-needed Industrial Vacuum Cleaning and Jetting Services with National Plant Services, Inc., effective October 1, 2002, for a period of one year with two one-year options not to exceed a total contract period of three years; authorize to the Director to encumber an amount not to exceed \$850,000, which represents the estimated maximum annual cost for these services, and to renew this contract for the two one-year renewal options, if, in the opinion of the Director, renewal is warranted; and find that services to be provided are exempt from provisions of the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74147**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42 47.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with the City of Baldwin Park, which provides for an increase to the County's share of the costs of the construction contract and contract administration of the Baldwin Park Drain Project (1) from \$1,750,000 to an amount not to exceed \$2,300,000. **APPROVED AGREEMENT NO. 73406, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43 48.

Recommendation: Approve and authorize the Director to execute the termination agreement of the Power Purchase Contract between the County Flood Control District and Southern California Edison Company, for operation of the West Coast Basin Barrier Project (4), which protects the groundwater basin against saltwater intrusion. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44 49.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Agua Dulce Canyon Rd. between Escondido Canyon Rd. and Sierra Highway, Agua Dulce area (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45 50.

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

1607 Dawley Ave., La Puente (1)

40545 169th Street East, Lake Los Angeles (5)

41741 159th Street East, Lake Los Angeles (5)

36107 96th Street East, Littlerock (5)

441 Bonita Ave., Pasadena (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 8, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, RD 116/416A, 2002-03, vicinities of La Puente and Hacienda Heights (1 and 4), at an estimated cost between \$73,000 and \$90,000

[See Supporting Document](#)

Parkway Tree Trimming, Alondra, et al., vicinities of Rosewood, Inglewood and Carson (2), at an estimated cost between \$45,000 and \$60,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47 52.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contract for the following: **APPROVED**

Project ID No. FCC0000650 - Newhall Creek - Invert Access Ramp, City of Santa Clarita (5), to Radich Construction, Inc., in amount of \$64,508

Project ID No. RMD5546082 - Parkway Tree Trimming and

Removal, Road Division 553B, in the Angeles National Forest and vicinities of Kagel Canyon and Santa Clarita (5), to George Salinas Tree Preservation, in amount of \$30,205

Project ID No. WMD0000001 - Trash Separation Units at Project 504 Line E, Project 411 Line B, and Ince Blvd. Drain, Cities of Culver City and Beverly Hills (2 and 3), to Atlas-Allied, Inc., in amount of \$381,445

Project ID No. WWD4004018 - Tank Site Fencing - North Maintenance Area, vicinity of Antelope Valley (5), to Quality Fence Company, Inc., in amount of \$110,062.74

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48 53.

Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000678 - Blue Sky Drain - Unit 2, vicinity of Hacienda Heights (4), O'Duffy Construction, in amount of \$13,280

Project ID No. RDC0012956 - Cypress St., et al., Cities of San Dimas and Claremont (5), Los Angeles Engineering, Inc., in amount of \$23,100

Project ID No. RMD5567071 - Schollview Ave., et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$34,899.12

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49 54.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0011147 - 5th Street Over Pacoima Wash, City of San Fernando (3), Dalaj Int'l Corp., with changes amounting to a credit of \$3,050 and a final contract amount of \$79,260

CC 8501 - Marine Ave., City of Manhattan Beach (4), Los Angeles Engineering, Inc., with changes amounting to a credit of \$103,081.32 and a final contract amount of \$606,586.96

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50 55.

Recommendation: Approve final maps for Tract Nos. 49601 and 49601-02, vicinity of Acton (5), and 52608, 52938, 52833-01, 52833-02 and 52833-03, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20.0 REGIONAL PLANNING (3) 56

51 56.

Recommendation: Adopt resolution in support of seeking official County Scenic Highway Status from Caltrans for the Malibu Canyon-Las Virgenes Highway (3). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21.0 SHERIFF (5) 57 - 59

60 57.

Joint recommendation with County Counsel: Approve agreements with the proposed Equity Oversight Panel (EOP) Members in order to staff the five-member civilian review panel which will monitor and evaluate Department investigations and discipline related to harassment, discrimination, retaliation and other Policy of Equality violations to comply with the Federal Court Orders in Bouman v. Baca, with each EOP Member to serve in a part-time capacity for an annual hourly commitment not to exceed 500 hours and an annual monetary amount not to exceed \$100,000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE SHERIFF'S JOINT RECOMMENDATION WITH COUNTY COUNSEL; AND

2.INSTRUCTED COUNTY COUNSEL TO TAKE THE FOLLOWING ACTIONS:

A. WORK WITH THE EXECUTIVE OFFICER OF THE CIVIL SERVICE COMMISSION, WHO IS ALSO THE EXECUTIVE OFFICER OF THE EMPLOYEE RELATIONS COMMISSION, ON AN INFORMATION

BULLETIN TO BE DISTRIBUTED TO ALL CIVIL SERVICE HEARING OFFICERS INFORMING THEM OF THE CREATION, PURPOSE AND ROLE OF THE EQUITY OVERSIGHT PANEL, SO THAT THERE IS AN UNDERSTANDING AND APPRECIATION FOR THIS NEWLY CREATED PANEL; AND

B. REPORT BACK TO THE BOARD IN WRITING WITHIN 30 DAYS ON THE STATUS OF THIS INFORMATION BULLETIN

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

Recommendation: Find that special circumstances exist, namely, that the County does not employ qualified, experienced persons to provide immediate and specialized training in disturbance mediation to deputies and inmates; approve and instruct the Chairman to sign sole source agreement with The Amer-I-Can Foundation, in an annual expenditure not to exceed \$300,000, plus \$150,000 for the month-to-month extension, to continue to provide experienced personnel with specialized training in disturbance mediation for deputies and inmates at the North County Correctional Facility (5), effective upon Board approval for one year and a month-to-month extension option not to exceed six months; and authorize the Sheriff to execute change orders, extensions and amendments. **CONTINUED THREE WEEKS (10-1-02)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$5,199.88. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22.0 ORDINANCE FOR INTRODUCTION 60

34 60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to reflect the addition of new class, the deletion of a non-represented class and the addition, deletion and/or the changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for Fiscal Year 2002-03. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 38)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23.0 SEPARATE MATTER 61

53 61.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of ABC Unified School District 2002 Tax and Revenue Anticipation Notes, in aggregate principal amount not to exceed \$15,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24.0 BUDGET MATTER 62

58 62.

Consideration of the following changes to the 2002-03 Adopted Budget: **CONTINUED ONE WEEK (9-17-02)**

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provision Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

25.0 MISCELLANEOUS

63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

68 63-A.

Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct County Counsel to request an opinion from both the Attorney General and the State Legislative Counsel on the following questions, in order to determine whether State law does not allow the County to continue to exempt cemeteries from obtaining grading permits, pursuant to the latest version of the State Building Code to be considered for adoption by the Board at the meeting of September 24, 2002: **CONTINUED ONE WEEK (9-17-02)**

1. Is the County of Los Angeles required by State law to adopt the building standards contained in the appendix of the Uniform Building Code?
2. Can the County of Los Angeles continue to provide an exemption for cemeteries in the County Ordinance?
3. If the adoption of building standards contained in Appendix Chapter 33 is mandatory, is the County of Los Angeles required to apply these building standards to all occupancies within the County, or is the application of the building standards contained in this chapter limited only to those occupancies regulated by the State agency(ies)

which adopted this chapter?

- 4.If the adoption of building standards contained in Appendix Chapter 33 is mandatory, may the County of Los Angeles change or modify these building standards to be less restrictive than the building standards contained in Appendix Chapter 33?

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54 63-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Health to report back to the Board within two weeks regarding the County, State, and Federal Centers for Disease Control and Prevention's preparation for the arrival of the West Niles Virus in Los Angeles County and California, including plans to collaborate with vector control/mosquito abatement agencies in the County for control of mosquitoes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

55 63-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the west end parking area at Veterans Memorial Park for the Sylmar Girl Scouts Troop 2110's Bike Rodeo, to be held September 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

65.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

61

On motion of Supervisor Yaroslavsky, the Board established a \$10,000 reward for any information leading to the arrest and conviction of the person(s) responsible for the recent series of unprovoked violent hate-crime assaults against men based on their real or perceived gay sexual orientation, including the incident of September 1, 2002 at approximately 11:45 p.m. in the 8900 block of Cynthia Ave., in the City of West Hollywood.

Absent: Supervisor Antonovich

Vote: Unanimously carried

66

On motion of Supervisor Knabe, the Board established a \$10,000 reward for

any information leading to the arrest and conviction of the serial rapist responsible for the assault upon women in the City of Long Beach and surrounding area.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

64.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- At the Board of Supervisors' meeting held September 10, 2002, during discussion of the subject of the District Attorney's investigation of the Entertainment Industry Development Corporation (EIDC), Supervisors Molina and Yaroslavsky requested the Chief Administrative Officer to provide a written report to the Board clarifying the following issues:

- What is the Board's relationship and responsibility to the

EIDC;

- When is the next meeting of the Executive Committee;
- What does it take to call a special executive committee meeting;
- Who is the Chairman of the Executive Committee; and
- Does the County receive any portion of the film permit fees.

In addition, Supervisor Burke requested County Counsel to review the circumstances surrounding the receipt of political contributions and tickets to entertainment events made by the EIDC; determine if this presents an impropriety and report back to the Board with findings.

The Supervisors consider this an urgent situation; therefore both reports are to be submitted to all five Supervisors before the September 17, 2002 meeting. In addition, Supervisor Yaroslavsky requested that this information be made public to avoid any conflict of open meeting provisions.

67 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter

jurisdiction of the Board. **NO INTERESTED PERSONS ADDRESSED THE BOARD**

69 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Dr. Reginald Mack Leffall II
John Redfud
Coretha Watson Warden

Supervisor Yaroslavsky
and All Board Members

Ira Yellin

Supervisor Yaroslavsky

Norman Litvak
Marlene Adler Marks
Edwin "Hoish" Weinrot

Supervisor Knabe

Phyllis Brewer
Curt Gibson
Bill Henderson
Francisca Mendoza Lujan
Warren Ernest Moss

Supervisor Yaroslavsky for
Supervisor Antonovich and All

Larry Greene

Board
Members

Judge M. Ross Bingleow

Supervisor Yaroslavsky for
Supervisors Antonovich and
Knabe

George DeMayo
Edmund Glazer
Corinne Bonniann Gonzales
Brian J. Kennedy
W. Clement Stone
Jane Ward

Supervisor Yaroslavsky for
Supervisor Antonovich

70

Open Session adjourned to Closed Session at 2:00 p.m., following Board
Order No. 69 to:

CS-1.Confer with legal counsel on existing litigation
regarding Jeanette Soto v. County of Los Angeles, et
al., Los Angeles Superior Court Case No. BC 249 919,
pursuant to subdivision (a) of Government Code Section
54956.9

CS-2.Confer with legal counsel on the following existing
litigation, pursuant to subdivision (a) of Government
Code Section 54956.9:

Great Western Shows, Inc. v. County of Los Angeles, U.S.
District Court Case No. CV 99-09661 MMM

Great Western Shows, Inc. v. County of Los Angeles, U.S.
District Court Case No. CV 00-11142 MMM

CS-3. Confer with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-6. Confer with legal counsel on existing litigation regarding Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-7. Confer with Labor Negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee organization(s): The Coalition of County Unions, AFL-CIO and Local 660 SEIU, AFL-CIO

and

Unrepresented employees (all)

Closed Session convened at 11:45 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 2:18 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 69 at 2:18 p.m.). The next regular meeting of the Board is Tuesday, September 17, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 10, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division